

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, April 18, 2016, 3:30 p.m.
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301

MEMBERS: Ann Hartman – Chair, Sup. Andy Nicholson – Vice-Chair, Tom Deidrick, Corday Goddard, and Andy Williams

APPROVAL OF MINUTES:

1. Approval of the minutes from the March 21, 2016 meeting of the Brown County Housing Authority.

COMMUNICATIONS:

2. Letter from HUD dated April 1, 2016, regarding Exclusion of the Use of Arrest Records in Housing Decisions

REPORTS:

3. Report on Housing Choice Voucher Rental Assistance Program:
 - A. Preliminary Applications
 - B. Unit Count
 - C. Housing Assistance Payments Expenses
 - D. Housing Quality Standard Inspection Compliance
 - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
 - F. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts, and homeownership)
 - G. VASH Reports (new VASH and active VASH)
 - H. Langan Investigations Criminal Background Screening and Fraud Investigations
 - I. Quarterly Langan Denials report
 - J. Quarterly Active Cases Breakdown
 - K. Quarterly End of Participation
 - L. Quarterly Customer Service Satisfaction

OLD BUSINESS:

4. Discussion of any joint goals of BCHA and ICS.
 - A. Reducing costs related to port out vouchers.

NEW BUSINESS:

5. Discussion and possible action regarding use of Administrative Reserves and HCV Lease up
6. Review and approval of proposed Utility Allowances for Housing Choice Voucher Program, effective July 2016.

INFORMATIONAL:

7. Review of Housing Choice Voucher section of Lead the Way training.

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

8. Date of next meeting: May 16, 2016